

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE**

Room W140 West Office Building, State Capitol Complex

January 31, 2005

Members Present: Sen. Al Mansell, Co-Chairman
Rep. Craig Butters, Co-Chairman
Sen. Dan Eastman
Rep. Jeff Alexander
Rep. Brad Dee
Rep. Patrick Painter
Rep. Jackie Biskupski

Members Excused: Sen. Paula Julander

Staff Present: Dr. Andrea Wilko, Fiscal Analyst
Crystal Hermanson, Committee Secretary

Note: A list of visitors and a copy of handouts are filed with the committee minutes.

Rep. Butters called the meeting to order at 2:18 p.m.

Dave Sorenson and Larry Martin presented information related to the Manufacturer's Extension Partnership.

Ruland Gill, Questar, spoke in favor of support for the Manufacturer's Extension Partnership.

Dr. Wilko gave the Analyst's recommendations for the Division Business Development and the Incentive Fund Program.

Martin Frey and Ladd Christensen, Governor's Economic Development representatives addressed the committee regarding their broad ideas for agency restructuring. They addressed the various programs in the Business Development division. They requested the committee consider funding of \$1,000,000 for Centers of Excellence, \$100,000 for Smart Sites, \$10,000,000 for Tourism, and \$2,000,000 for national and international marketing. They also addressed a request for \$4,750,000 in funding for support at military installations. They also requested that the committee make recommendations to the Executive Appropriations Committee that the Industrial Assistance Fund be replenished with the set aside provided in statute. They asked that the divisions of Travel Development and Business Development be given blanket non-lapsing authority for FY 2005. They acknowledge that over time they expect the divisions to be less personnel intensive.

The Analyst presented the recommendations for the Division of Travel Development.

Leigh Von Der Esch and Richard Bradford from the Division of Travel Development addressed the committee concerning the budget.

The Committee asked questions related to the Tourism Bill (SB 7).

Jeff Robbins, Utah Sports Commission, presented information related to the roll and purpose of the Utah Sports Commission.

The Committee heard a request for appropriation of \$3,000,000 for film incentives as provided in HB 17 (Rep. Sheryl Allen). Rep. Allen and former Senator James Evans addressed the committee. Scott Sabey, Motion Picture Association of America, Jeffrey Gold, and Jeff Simpson, Excel Entertainment, all spoke in support of funding.

The Committee also heard a request for appropriation of \$3,500,000 one-time for the Children's Museum. DeeDee Hilke and Dave Winder presented information to the Committee. Judith Haas demonstrated a portion of the program to the committee.

MOTION: Rep. Dee moved to adjourn. The motion passed unanimously.

Rep. Buttars adjourned the meeting at 4:45 p.m.

Sen. Al Mansell, Co-Chair

Rep. Craig Buttars, Co-Chair